

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 19, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the December 19th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – December 5, 2017
6. Approval of the SD Game, Fish, & Parks Services Contract/Agreement – Whitetail Loop Road and 236th St. (New Town Dam Road) Snow Removal (*HWY*)
7. To recognize and thank the volunteers for the month of November 2017 (*HR*)
8. To acknowledge a change in vendor as previously approved to Liberty Dodge for the Sheriff's Office Vehicle Purchase (*SO*)
9. To approve an expanded motion previously approved on 10/3/17: To continue to operate the Wall Satellite Office location in 2018 contingent upon the completion of a satisfactory correction plan to address the ADA compliance issues. (*TRS*)

End of Consent Agenda

Regular Agenda Items:

10. Lien Release Request (MW)
11. Security concerns for the County Administration Building
12. Request for information on the proposed Transformation Center
13. Items From Auditor
 - a. Alcoholic Beverage License Renewal – Rimrock Event Center

Scan the code to access the
agenda packet online.



14. Items From Equalization

- a. Abatement Application – Rhonda Hansen

15. Items From Emergency Management

- a. Black Hills Stream-flow gauges located near Deerfield Lake and Pactola Reservoir (*Cont. from 12/5/17 BOC Meeting*)

16. Items From Highway Department

- a. Authorization to Purchase 2006 Chevrolet Colorado
- b. Bradsky Road Second Access Cost Estimate

17. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Reconsideration of Variance / VA 17-04: Black Hills Raptor Center; Davis Engineering - Agent.
- b. Variance / VA 17-18: Paul and Rebecca Freidel.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- c. Minor Plat / PL 17-45 and Subdivision Regulations Variance / SV 17-15: Josh and Lindsay Richardson. (*Approval Recommended*)

End of Consent Agenda

Regular Agenda Items:

- d. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-09: Big Horn Canyon Ministries, Inc. / Perry Lewis.
- e. Preliminary Plat / PL 17-44 and Subdivision Regulations Variance / SV 17-14: Laredo Holdings, LLC; Ryan Kaski.
- f. Request to Wave Penalty Fees: Paul and Rebecca Freidel.
- g. Discussion of Floodplain – 12350 W. Highway 44: David Allard.

18. Items From Chair/Commission Members

19. Committee Reports

20. Approval of the Vouchers - \$3,430,114.48

21. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)



22. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
23. Adjourn

